

Message Text

LIMITED OFFICIAL USE

PAGE 01 LIMA 06419 142017Z

54

ACTION L-03

INFO OCT-01 ARA-06 ISO-00 SS-15 SSO-00 SP-02 EB-07 TRSE-00

CIAE-00 INR-07 NSAE-00 COME-00 /041 W

----- 012432

P 141920Z JUL 76

FM AMEMBASSY LIMA

TO SECSTATE WASHDC PRIORITY 973

LIMITED OFFICIAL USE LIMA 6419

FOR L/ARA - MICHAEL KOZAK

EO 11652: N/A

TAGS: BDIS, EINV, EIND, EMIN, PFOR, PE

SUBJECT: MARCONA - TAX CLAIMS APPEALS FILED

REF: LIMA 6291, SMITH/KOZAK TELECON 7/9

1. KEHOE AND GALDOS OF LOCAL MARCONA OFFICE INFORMED EMBASSY THIS MORNING THAT ALL APPEALS HAVE BEEN FILED, COVERING 16 TAX CLAIMS. THESE INCLUDE SIX EXPORT FREIGHT TAX CLAIMS, SIX INCOME TAX CLAIMS, AND FOUR CLAIMS ON DIVIDENDS, GOODS AND SERVICES, AND TAX STAMPS.

2. PLEASE PASS ABOVE INFORMATION TO BRADFIELD.
DEAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LITIGATION, TAX ASSESSMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 14 JUL 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: powellba
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976LIMA06419
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760271-0274
From: LIMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760760/aaaacaoz.tel
Line Count: 43
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 LIMA 6291
Review Action: RELEASED, APPROVED
Review Authority: powellba
Review Comment: n/a
Review Content Flags:
Review Date: 26 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <26 JUL 2004 by saccheem>; APPROVED <28 OCT 2004 by powellba>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: MARCONA - TAX CLAIMS APPEALS FILED
TAGS: BDIS, EINV, EIND, EMIN, PFOR, PE, MARCONA
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006